

**LA RUE BOARD OF PUBLIC AFFAIRS**  
**JULY 2021 minutes**

The La Rue Board of Public Affairs met in regular session July 19, 2021. Present were board members Diane Evans Dave Albert, and Doug Shawver. Also present was Mayor Dustin Ford, and Tyler Howell. Visitors: Connie Kendall

**The financial report** – Diane Evans made a motion to approve the bills with a second by Doug Shawver, motion passed. Diane Evans made a motion to approve the meeting minutes with a second by Doug Shawver, motion passed.

**Construction meeting was held @7:00pm to cover the status of the water tower:**

- Caldwell will have response & schedule for the findings in the report on 7/20/21
- After the tank is repainted then another 3<sup>rd</sup> party inspection will be completed by the same company with Caldwell tank covering the expense.
- The tank must be sand blasted or ground on the inside of the tank
- The Board has requested that the tank be repainted since it failed the 3<sup>rd</sup> party inspection
- Need schedule for painting, vault key, safety ladder, riser, fence, blacktop, and grading
- Question was asked about the insulators and hot that will be fixes
- The old tower demo will be postponed until new tower is fully usable
- Kurtis has not responded about the flagging cost and the \$500 a day fee

**Old Business –**

There was discussion on the hydrant replacement, but timeline is unknown since Dick Holcomb is unavailable.

**New Business –**

Tyler Howell reported that EPA was on site 7/15/21 and all was good, but they were unhappy with the water tower situation. Our new EPA representative is not Ralph Baker he will be replacing John Stalter.

Tyler Howell will be putting a sign up on the municipal Building drop box that it has moved to the old library building.

RO2 is leaking at the top..

Buckeye Power was a no show for the generator repair.

The Board will be receiving \$37,000 this year in grant money that can be used for water & sewer projects.

There are 24 meters on the shelve, but Tyler Howell has not had time to install any.

Lagoons have been mowed and may get mowed one more time this year.

There was discussion on the Sewer and Storm Drain mapping and Great Lakes will complete both.

Diane Evans wants the Board to meet with Craig from Access Engineering to see what funding would be available to BPA for water line and valve replacement.

Tyler Howell will be on vacation 7/21-7/27

A motion was made by Diane Evans to adjourn the meeting with a second by Doug Shawver, motion passed. The next regular meeting will be August 13, 2021 in the Village Council Room.

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Chairman

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Clerk